

CITY OF TIGARD, OREGON
TIGARD CITY COUNCIL
RESOLUTION NO. 07- 05

A RESOLUTION SPECIFYING CITY COUNCIL LIAISON APPOINTMENTS TO CITY OF
TIGARD AND REGIONAL BOARDS, COMMISSIONS, COMMITTEE AND TASK FORCES

WHEREAS, on December 11, 2006, City Council discussed and reached consensus on appointment of its individual members as liaisons to City of Tigard Boards, Commission, Committees, and Task Forces; and

WHEREAS, on January 9, 2007, City Council discussed and reached consensus on additional appointment of its individual members as liaisons to certain regional and local Boards, Commissions, Committees, and Task Forces; and

WHEREAS, the City Council desires that the liaison roles be clarified.

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1: Liaison appointments, and alternates, are listed in Exhibit A attached hereto.

SECTION 2: The purpose of the City Council Liaison role with City Boards and Commissions is to represent the City Council for the purpose of keeping lines of communication open among the Council and the Boards, Commissions, Committees, and Task Forces.

- a. The Council Liaison will not be a voting member of the Board, Commission or Committee.
- b. The Council Liaison will receive all meeting agendas and information.
- c. The Council Liaison will attend meetings periodically, not on a regular basis.
- d. Board and Committee members are responsible for setting their meeting agendas.
- e. Board and Committee Chairs are encouraged to contact their assigned Council Liaison to discuss issues and concerns.
- f. The Liaison appointment shall continue until such time it is superseded by further City Council action changing the designated City Council member Liaison assignment.

SECTION 3: This resolution is effective immediately upon passage.

PASSED: This 23rd day of January 2007.

Sydney L. Sherwood
Council President, City of Tigard

ATTEST:

Catherine Wheatley
City Recorder - City of Tigard

Exhibit A - Council Liaison Appointments

Committee Name	Mayor or Council Liaison	Liaison/Advisory Role	Voting Member
City Center Advisory Commission	Councilor Sherwood	✓	
Committee for Citizen Involvement	Mayor Dirksen	✓	
Fanno Creek Master Plan Steering Committee	Councilor Sherwood	✓	
Highway 99W Citizen Advisory Committee	Councilor Buehner	✓	
Library Board	Councilor Harding	✓	
Parks and Recreation Advisory Board	Councilor Woodruff	✓	
Planning Commission	Councilor Buehner	✓	
Tigard Youth Advisory Council	Councilor Harding	✓	
Transportation Financial Strategies Task Force	Councilor Buehner	✓	
Tree Board	Councilor Woodruff and Councilor Harding	✓	
Budget Subcommittee – Social Services	Councilor Woodruff		✓
Community Development Block Grant Policy Advisory Board	Councilor Sherwood		✓
Intergovernmental Water Board	Councilor Buehner (Primary) and Councilor Sherwood (Alternate)		✓
Mayor's Appointment Advisory Committee	Jan – June 07 – Councilor Woodruff July – Dec 07 Councilor Harding Jan – June 08 Councilor Sherwood July – Dec 08 Councilor Buehner		✓
Joint Water Commission	Councilor Woodruff		✓

Committee Name	Mayor or Council Liaison	Advisory Role	Voting Member
Metropolitan Area Communications Commission	Councilor Harding		✓
Tualatin Basin Natural Resources Coordinating Committee	Councilor Harding		✓
Willamette River Water Coalition	Councilor Woodruff		✓
Regional Water Providers Consortium	Councilor Woodruff		✓
Washington County Coordinating Committee	Mayor Dirksen		✓
Westside Economic Alliance	Mayor Dirksen		✓
Tualatin Basin Water Policy Steering Committee	Mayor Dirksen (Primary) Councilor Sherwood (Alternate)		✓

i:\adm\packet '07\070123\resolution - council appts for 2007.doc